REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair; Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

ε.

Committee Meeting Held July 21, 2015

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Parks, Community & Customer Services, which considered Resolution 15-193 entitled:

GRANTING APPROVAL **PRIVATE** "RESOLUTION FOR Α GRANT AGREEMENT BETWEEN THE CITY AND COUNTY OF HONOLULU AND THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA), WALMART FOUNDATION, PARTNERSHIP WITH THE FOR AN OUT-OF-SCHOOL TIME PROGRAMS GRANT AND AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO EXECUTE THE PRIVATE **GRANT AGREEMENT,"**

transmitted by Departmental Communication No. 466 (2015), dated June 24, 2015, from the Department of Parks and Recreation, reports as follows:

The purpose of this Resolution is: 1) to grant approval of the private grant agreement between the City and the National Recreation and Park Association (NRPA), in partnership with the Walmart Foundation, for \$25,000 to support out-of-school time programs, in-kind training materials valued at \$6,991.60 to implement the nutrition education program OrganWise Guys, and a \$1,200 travel stipend to attend a one-day training; and 2) to authorize the Director of Parks and Recreation to execute the private grant agreement.

The Director of Parks and Recreation testified in support of the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

COMMITTEE REPORT NO. 280

REPORT OF THE COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair; Ron Menor, Vice-Chair; Brandon J.C. Elefante, Carol Fukunaga, Joey Manahan

> Committee Meeting Held July 21, 2015 Page 2

No public testimony was offered on the Resolution.

Your Committee on Parks, Community & Customer Services is in accord with the intent and purpose of Resolution 15-193 and recommends its adoption. (Ayes: Pine, Elefante, Fukunaga, Menor - 4; Noes: None; Excused: Manahan - 1.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII